

Ray Windfarm Fund CIC

Board Meeting

Date 28th October 2021

By Zoom

Time 7.00pm

Action

1 **In attendance**

David Burn, Chair (DB); Peter Ramsden (PR); Lesley Gosling (LG); Martin Chilvers (MC); Chris Robson (CR); Mark Neale (MC); Sarah Crone (SC); Joanne Willis, (JW) CDO (Minutes)

Apologies Paul Cowie (PC)

Non-attendance Andrew Harding (AH); Katie Wood (KW)

2 **Minutes of the last CIC meeting 23rd September 2021 and matters arising.**

Accepted as a true record.

3 **Virtual ARC Meeting Notes 21st October 2021**

Accepted as a true record.

4 **Declarations of interest**

None

5 **Applications**

JW

- **080**

CR gave a financial summary of the accounts and business position, they have benefitted from government subsidy, the CJRS and CBILS. They are a high profile local business and a well managed financially. JW gave an update on the Environment Agency report. Unanimous decision to fully support the flood gates **£8,060** to protect the business and employment of 26 people. However further assurances and information required regarding the restoration of the tenterframes. JW to seek this for the next meeting.

- **120**

CR gave the financial summary of the accounts. This is a local business who employs young people and apprentices from within the AoB and generates money within the local economy. Unanimous decision to support the full application of **£7 346.51**.

- **188**

Unanimous decision to support the full amount of £850 for the replacement LED lights.

6 **Schools Report**

Decision to award funds to schools deferred to November CIC as KW not in attendance to present the report. It was noted that the report was very comprehensive and Directors thanked KW for her work.

7

Community Strategic Priority Brief Rethink

No tenders were received for the new community survey. Directors will seek assistance and guidance from Vattenfall, JW to enquire whether Vattenfall would assist with an increased budget. Other market research companies must be approached. Telephone calls would be the cheapest approach to gauge community views especially in the current Covid era.

8

AOB

- B4RN – Cumbria given priority status with gigabit voucher scheme, it is hoped this will be repeated in our area with the Barrasford build.
- MC gave feedback on the Adapt community transport scheme, 10 people registered and 5 use it regularly. Try to promote on social media to increase uptake.

Closed 7.40pm

Key Dates

Community Foundation Panel Tuesday 7th December 2021 7pm

Next F & GP 11th January 2022

Next ARC 20th January 2022

Next CIC 27th January 2022